

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/09/2014

Company Name: AUGUSTUS ELECTRICAL CONTRACTORS LIMITED

Company Number: 04510756

Date of this return: 14/08/2014

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 HARVEST LANE

STEVENAGE

HERTFORDSHIRE

SG2 7RD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CHRISTOPHER MARK
Surname:	PRUTTON
Former names:	
Service Address:	47 TURPINS WAY
	BALDOCK HERTFORDSHIRE
	SG7 6LW

Company Director 1

Type: Person

Full forename(s): NICHOLAS JOHN

Surname: PRUTTON

Former names:

Service Address: 8 HARVEST LANE

STEVENAGE

HERTFORDSHIRE

SG2 7RD

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1971 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND RETURN OF CAPITAL IN WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN PRUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.